

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MARCH 21, 2000
7:00 A.M.**

1. ROLL CALL

Present: Council Members – Hitchcock, Land (left at 7:30 a.m.), Nakanishi, Pennino and Mann (Mayor)

Absent: Council Members – None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Human Resources Director Narloch, Human Resources Analyst Evans, Finance Director McAthie and City Clerk Reimche

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matters:

- a) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees (ALCE) regarding General Services and Maintenance and Operators (M&O); Lodi Police Dispatchers Association (LPDA); Lodi Police Officers Association (LPOA); United Firefighters of Lodi (UFL); Confidential Employees, Management and Mid-Management Employees pursuant to Government Code §54957.6
- b) Implementation of Salary Survey for Maintenance & Operators (M&O)
- c) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) Memorandum of Understanding pursuant to Government Code §54957.6 **There was no need to discuss this matter.**
- d) Personnel – Review of Council Appointee – City Clerk (Government Code §54957)

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 8:30 a.m., and Mayor Mann disclosed that there was no final action taken in these matters.

4. REGULAR CALENDAR

- a) "Public Employee Appointment – Interim City Clerk pursuant to Government Code §54957".

Mayor Mann announced that the City Council discussed and took action regarding this matter in Closed Session. The City Council adopted Resolution No. 2000-42 appointing Deputy City Clerk Jacqueline L. Taylor as Interim City Clerk until said position is filled by the following vote:

Ayes: Council Members – Hitchcock, Nakanishi, Pennino and Mann (Mayor)

Noes: Council Members – None

Absent: Council Members – Land

5. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) Walter and Janet Pruss, 2421 Diablo Drive, Lodi, expressed concerns regarding the mistletoe in trees around the City of Lodi. This matter was referred to the City's Arborist.

Continued March 21, 2000

6. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 8:35 a.m.

ATTEST:

Alice M. Reimche
City Clerk